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FEDERAL RETIREMENT THRIFT INVESTMENT BOARD

Sunshine Act Meetings

TIME AND DATE: 10:00 a.m. (TELEPHONIC Eastern Time) August 9, 2013

PLACE: 10th Floor Board Meeting Room
77 K Street, N.E.
Washington, D.C. 20002

STATUS: Parts will be open to the public and parts closed to the public

MATTERS TO BE CONSIDERED:

Parts Open to the Public

1. Approval of the Minutes of the July 22, 2013 Board Member Meeting
2. Thrift Savings Plan Activity Reports by the Executive Director
 - a. Monthly Participant Activity Report
 - b. Monthly Investment Policy Report
 - c. Legislative Report

Parts Closed to the Public

1. Procurement

CONTACT PERSON FOR MORE INFORMATION:

Kimberly Weaver, Director
Office of External Affairs
(202) 942-1640

DATE: August 1, 2013

Megan Grumbine
Acting Secretary
Federal Retirement Thrift Investment Board

BILLING CODE 6760-01-P

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